

**APPROVED MINUTES
CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, August 11, 2005
Time of Meeting:	7:00 p.m.
Place of Meeting:	455 E. Calaveras Blvd., City Hall Commission Conference Room

A. ROLL CALL

Commissioner Munzel called the meeting to order at 7:01 p.m.

Commissioners Present:

Joseph Hall, Lindsey Munzel, Aditya Ullal, Jay Kumar, and Khullat Munir

Alternates Present:

Lorden Fok and Roxane LaChance

Commissioners Absent:

Charlotte Beard, Justin Nguyen, Van La, and Danielle Yee
Alternates - Kumuda Rao and Liberty Hilario

City Council Present:

Debbie Giordano

City Staff Present:

Samu Tiumalu, Program Coordinator
Dale Flunoy, Program Coordinator

B. SEATING OF ALTERNATES: N/A

C. FLAG SALUTE

The Pledge of Allegiance was recited.

D. ADOPTION OF MINUTES

MOTION to adopt the minutes of Thursday, April 14, 2005 was made.

M/S: Munir/Hall **Ayes:** All

E. CITIZENS FORUM

F. ANNOUNCEMENT

Program Coordinator Samu Tiumalu informed the Commission that the Teen Center has been averaging 91 teens per day. Program Coordinator Dale Flunoy thanked the high school senior commissioner's for their help this past year and wished them well as they go off to college.

G. ADOPTION OF AGENDA

MOTION to adopt the Agenda.

M/S: Munir/Ullal **Ayes:** All

H. OLD BUSINESS

1. Alcohol Awareness Bookmark

Program Coordinators Tiumalu and Flunoy informed the commission that the bookmarks had been distributed at Milpitas High School's graduation and complimented the commission for doing such a great job.

I. NEW BUSINESS

1. Teen Center Summer Events

Program Coordinator Tiumalu informed the commission on the upcoming Teen Center events and requested volunteers to assist with the events. Commissioner LaChance, Munzel, Munir and Ullal volunteered to help with Club Fat Sam's scheduled for Friday, August 12 from 6-10pm. Tiumalu asked the volunteers to arrive at 5pm to assist with set up.

J. OTHER BUSINESS

1. City Council Liaison Report

Councilmember Giordano reported the City Council had raised the water and utility cost 20% to offset cost to replace the infrastructure of the old existing sewer system. She also reported that the City Council placed a moratorium on the marijuana dispensary item that had been placed on the agenda until further research on the pros and cons of having a marijuana dispensary center in the city of Milpitas. The City Council also approved the Art in the Park Project to take place at Starlite Park as well as new appointed of commissioner's on various commissions. She also informed the commission that the Library and Senior housing projects are moving forward and construction should be begin in the end of August. The City Council also received a proposal to have a Piercy Toyota dealership in Milpitas adjacent to the Elmwood Correctional Facility.

2. Staff Report

No report was made.

3. Future Agenda Items

- Library Construction Project update
- Commission Social for October

K. ADJOURNMENT

There being no further business, Commissioner Munzel adjourned the meeting at 7:24p.m. to Thursday, September 8, 2005, at 7:00 p.m. at the City Hall Committee Room.

Respectfully Submitted,

Samu Tiumalu
Program Coordinator